

TTI ENTERPRISE LIMITED

CIN: L67120WB1981PLC033771

Registered Office: 4th Floor, 6/A, Tarachand Dutta Street, Near Krishna cinema and
ICICI Bank M G Road Branch, Kolkata, West Bengal-700073

Email: tti1711@gmail.com Contact No: 9874402938 Website: www.ttienterprises.com

Date: 12th February, 2026

To, The BSE Limited Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, The Calcutta Stock Exchange Limited, Listing Department 7, Lyons Range, Dalhousie, Kolkata- 700001, West Bengal
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Ref: TTI Enterprise Limited (Script Code- BSE: 538597 and CSE: 030137)

Sub: Outcome of Board Meeting held on 12th February, 2026

Dear Sir/ Madam,

1. Pursuant to Regulation 30 and 33(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 approved Unaudited Financial Results (Standalone) for the third quarter and nine months ended on December 31, 2025 and took note of Limited Review Report issued by M/s. Mark & Co. Chartered Accountant (FRN: 142902W).

Integrated filling (Financials) pursuant to the SEBI circular no SEBI/HO/CFD/CFD-PoD 2/CIR/P/2024/185 dated December 31, 2024, is being submitted separately in XBRL format in accordance with relevant circulars issued by the stock exchanges.

2. Reference to our earlier intimation dated 15th December, 2025 regarding receipt of requests from entity forming part of Promoter Group of the Company, seeking reclassification into Public Category under Regulation 31A(10) of SEBI (LODR) Regulations 2015, we hereby inform that the said requests for reclassification were placed before the Board of Directors at its meeting held today and are hereby approved subject to approval of stock exchange.

Details of entity seeking re-classification from "Promoter group" to "Public" category is as under Regulation 31A(10):

Sr. No.	Name	No. of Shares held	Percentage of Shares (% of Holding)
1	Binjal Mehta	0	0.00
2	Paraj Mehta	0	0.00
3	Jitendra Kumar Mehta	0	0.00
4	Paraj Mehta HUF	0	0.00
5	Irawati Enterprises LLP	0	0.00
6	Meghnath Wealth Creators LLP	0	0.00
7	Vaikundam Advisors LLP	0	0.00

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The extract of the minutes of the aforesaid resolution of the Board of Directors shall be communicated to you within 24 hours of the conclusion of this meeting.

3. Reference to our earlier intimation dated 9th February, 2026 and 12th February, 2026 regarding receipt of requests from entity forming part of Promoter Group of the Company, seeking reclassification into Public Category under Regulation 31A of SEBI (LODR) Regulations 2015, we hereby inform that the said requests for reclassification were placed before the Board of Directors at its meeting held today are hereby approved subject to approval/No Objection of stock exchange.

Details of entity seeking re-classification from "Promoter group" to "Public" category is as under Regulation 31A:

Sr. No.	Name	No. of Shares held	Percentage of Shares (% of Holding)
1	KALARIKKAL CHANDRASEKHARAN BINDU	0	0.00
2	KANAKAVALLY PRATHAPAN	0	0.00
3	MRIDULA MUKUNDAN	39500	0.16
4	VENUGOPALAN SUJITH	5510	0.02

The extract of the minutes of the aforesaid resolution of the Board of Directors shall be communicated to you within 24 hours of the conclusion of this meeting.

4. Approved the shifting of registered office of the Company from 4th Floor, 6/A, Tarachand Dutta Street, Near Krishna cinema and ICICI Bank M G Road Branch, Kolkata, West Bengal-700073 To 03rd Floor, PNB House, 18B Brabourne Road, Kolkata, West Bengal-700001 with effect from 12th February, 2026.

The shifting of registered office is within the local limits of city of Kolkata.

5. The Board took note of the Resignation of Mr. Nikhil Kombath, Chief Financial Officer ("CFO") of the Company who has tendered his resignation from the services of the Company effective from 03rd February, 2026, due to personal family commitments.

Detailed information in accordance with SEBI circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, with respect to resignation of CFO is already submitted on 03rd February, 2026.

6. The Board took note of the Resignation of Mr. Hitenkumar Jayantilal Prajapati (DIN: 10002315), vide his resignation letter dated 09th February, 2026 has resigned as an Independent Director from the Board of the Company with effect from 15th February, 2026, due to personal and professional reasons.

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7. The Board took note of the Resignation of Mr. Chirag R Shah (DIN: 08174425), vide his resignation letter dated 09th February, 2026 has resigned as an Independent Director from the Board of the Company with effect from 15th February, 2026, due to some personal reasons.

Detailed information in accordance with SEBI circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time with respect to Resignation of Independent Directors is already submitted on 09th February, 2026

8. The Board on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Kushal Agrawal (DIN: 11533036), as an Additional and Independent Director of the Company for an initial term of five years with effect from 12th February, 2026, subject to the approval of the Members of the Company.

We confirm that Mr. Kushal Agrawal meets the criteria of independence as provided in Section 149(6) of the Act read with SEBI (LODR) Regulations, 2015 as amended.

9. The Board on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Shashank Suhalka (DIN: 0009767749), as an Additional and Independent Director of the Company for an initial term of five years with effect from 12th February, 2026, subject to the approval of the Members of the Company.

We confirm that Mr. Shashank Suhalka meets the criteria of independence as provided in Section 149(6) of the Act read with SEBI (LODR) Regulations, 2015 as amended.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above appointments and resignations is enclosed as "Annexure - I" to this intimation.

10. Subject to shareholders approval and other statutory and regulatory approvals, as applicable, an amendment to the Main Object Clause of the Memorandum of Association (MOA) of the Company with new object clause. The requisite details are enclosed herewith as "**Annexure-II**".
11. Consequent upon Appointments and Resignation of Director, the Board of Directors has reconstituted the committees effective from 12th February, 2026 under "**Annexure III**".

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The meeting of Board of Directors commenced at 06.00 P.M. and concluded at 07.10 P.M.

Please take the same on your record and acknowledge the receipt of the same.

For TTI ENTERPRISE LIMITE

HEMANT AGARWAL
EXECUTIVE DIRECTOR

DIN: 11363521

Encl: A/a

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Annexure - I

Particulars	Mr. Kushal Agrawal (DIN: 11533036)	Mr. Shashank Suhalka (DIN: 09767749)
Reason for change	Appointment as an Additional Director Independent Director of the Company	Appointment as an Additional Director Independent Director of the Company
Date of Appointment/Cessation and term of appointment	Appointed for an initial term of five years with effect from 12 th February, 2026	Appointed for an initial term of five years with effect from 12 th February, 2026
Brief Profile (in case of appointment)	Mr. Kushal Agrawal is resident of India and he has experience of more than 7 years in the field of Accounts, Audits and Finance department	Mr. Shashank Suhalka is resident of India and he has experience of more than 5 years in the field of Accounts, Audits and Finance department
Disclosure of relationships between directors (in case of appointment of a director)	Not related interse to any other Director of the Company as on the date of his appointment	Not related interse to any other Director of the Company as on the date of his appointment
Name of other listed entities in which he also holds the directorship	NIL	NIL
Name of Committee(s) of other listed entity(s) in which he is chairman/ Member	NIL	NIL
Shareholding in the Company	NIL	NIL
Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20th June, 2018	Not debarred from holding the office of Director by virtue of any SEBI order or any other authority.	Not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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ANNEXURE-II

Brief Note on Amendments in the Memorandum of Association (MOA) of the Company

Amendment in the Main Object Clause by inserting the New Object Clause of the MOA:

- a) To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, dealing in any manner whatsoever in all type of goods on retail as well as on wholesale basis in India or elsewhere.
- b) To carry on the business of retail, wholesale, bulk trade, and distribution of all kinds of food products, beverages, dairy products, confectionery, snacks, grains, cereals, pulses, edible oils, spices, and allied food items.
- c) To carry on the business as super market, hyper market, exhibitors of various goods, services and merchandise and to undertake the necessary activities to promote sales of goods, services and merchandise manufactured/dealt with/provided by the Company including food products, beverages, dairy products, groceries, packaged foods, frozen foods, and other allied consumable goods.
- d) To establish, operate, and manage food processing units, manufacturing plants, factories, warehouses, cold storage, and storage facilities for processing, preserving, packaging, storing, and marketing of food products and all other goods.
- e) To undertake the import, export, buying, selling, trading, and distribution of all types of goods, including but not limited to food products, beverages, raw materials, and packaging materials, and to carry on online, e-commerce, retail, wholesale, and delivery services in respect of such goods.
- f) To engage in research and development, quality control, standardization, fortification, and innovation in food products and food processing technologies.
- g) To undertake branding, marketing, advertising, franchising, and promotion of food products and services.
- h) To act as retail consultants and business advisors to Private Limited Companies, Public Limited Companies, Partnership Firms, Limited Liability Partnerships, Registered Multi-State Credit Co-operative Societies, and other registered entities, in relation to retail operations, store planning, merchandising, sourcing, supply-chain management, inventory control, sales optimisation, customer experience, and allied retail business activities.

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- i) To carry on the business of manufacturing, designing, assembling, trading, buying, selling, importing, exporting, and dealing in all types of jewellery, jewellery products precious metals, gems, accessories, ornaments, watches, curios, cutlery, utensils and articles made of or containing platinum, gold, silver, or any combination thereof, or any composition of the same with any other metal, alloy or material whether retail, wholesale, or bulk.
- j) To establish and operate showrooms, retail outlets, online platforms, workshops, and manufacturing units for jewellery and related products.
- k) To undertake customised jewellery designing, engraving, hallmarking, certification, repair, refurbishment, and valuation services.
- l) To buy, sell, exchange, and deal in old, used, scrap, broken, or surplus jewellery and precious metals.
- m) To carry on business in investment in precious metals, gemstones, and jewellery, and to offer services related to jewellery consultancy, appraisals, and auctions.

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ANNEXURE-III

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE:

Sr. No.	Name	Designation	Category
1	Mr. Kushal Agrawal	Chairperson	Non-Executive - Independent Director
2	Ms. Sonal Atal	Member	Non-Executive - Independent Director
3	Mr. Hemant Agarwal	Member	Executive Director

NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name	Designation	Category
1	Ms. Sonal Atal	Chairperson	Non-Executive - Independent Director
2	Mr. Shashank Suhalka	Member	Non-Executive - Independent Director
3	Mr. Kushal Agrawal	Member	Non-Executive - Independent Director

STAKEHOLDER RELATIONSHIP COMMITTEE:

Sr. No.	Name	Designation	Category
1	Mr. Shashank Suhalka	Chairperson	Non-Executive - Independent Director
2	Mr. Sabu Thomas	Member	Managing Director
3	Mr. Kushal Agrawal	Member	Non-Executive - Independent Director

INDEPENDENT DIRECTOR'S COMMITTEE:

Sr. No.	Name	Designation	Category
1	Ms. Sonal Atal	Chairperson	Non-Executive - Independent Director
2	Mr. Shashank Suhalka	Member	Non-Executive - Independent Director
3	Mr. Kushal Agrawal	Member	Non-Executive - Independent Director

TO THE BOARD OF DIRECTORS OF
TTI Enterprises Limited
6/A, Tarachand Dutta Street,
Colootola, Kolkata, West Bengal, India, 700073

Limited Review Report

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of TTI Enterprises Limited (the "Company"), for the quarter ended December 31, 2024 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally



accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For MARK & Co.
Chartered Accountant
Firm Registration No. 142902W



Rahul Lodha

Partner

Membership No. 148787

UDIN:

Place: Mumbai

Date: 12.02.2026

TTI ENTERPRISE LIMITED
 6/A, Tarachand Dutta Street, Near Krishna Cinema and ICICI Bank M G Road Branch, Colootola, Kolkata, West Bengal, India, 700073
 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31ST DECEMBER, 2025
 CIN: L67120WB1981PLC033771

Rs. In Lakhs

Particulars	Quarter Ended			Period ended		Year ended 31.03.2025
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
1. Revenue from Operations						
(i) Interest Income	68.91	71.97	72.00	212.06	214.93	284.03
(ii) Dividend Income	-	-	-	-	-	-
(iii) Net Gain on Fair Value Changes	-	-	-	-	-	-
(iv) Sales	-	-	-	-	-	-
(v) Other Operating Revenue	-	-	-	-	-	-
Total Revenue from Operations	68.91	71.97	72.00	212.06	214.93	284.03
2. Other Income	-	-	-	-	-	-
Total Income (A)	68.91	71.97	72.00	212.06	214.93	284.03
3. Expenses						
(i) Purchase of Stock-in-trade	-	-	-	-	-	-
(ii) Changes in inventories of stock-in-trade	-	-	-	-	-	-
(iii) Employee benefits expense	9.79	(0.03)	3.00	24.99	8.08	49.64
(iv) Finance Cost	2.97	2.45	2.79	7.60	6.93	7.69
(v) Depreciation and amortization expense	0.03	0.03	0.08	0.09	0.25	0.33
(vi) Other Expenses (Administrative & Other Expenses)	32.65	23.65	2.24	67.80	15.43	135.19
(vii) Provisions	-	-	-	-	-	-
Total Expenses (B)	45.44	26.10	8.12	100.48	30.69	192.86
4. Net Profit /(loss) for the period (before exceptional and extraordinary items and tax) (A-B)	23.47	45.87	63.87	111.59	184.24	91.18
5. Exceptional Items						
6. Net Profit /(loss) before tax (after extraordinary items and exceptional items)	23.47	45.87	63.87	111.59	184.24	91.18
7. Extraordinary Items						
8. Profit /(loss) before tax (6-7)	23.47	45.87	63.87	111.59	184.24	91.18
9. Tax expense						
a. Current Tax	-	-	-	-	-	-
b. Deferred Tax	-	0.03	-	0.03	0.03	0.06
c. Earlier Tax Adjustments	23.02	-	-	23.02	-	0.07
10. Profit /(loss) from Continuing Operations (8-9)	0.45	45.84	63.87	88.54	184.21	91.04
11. Profit /(loss) from discontinuing Operations	-	-	-	-	-	-
12. Tax Expenses of discontinuing Operations	-	-	-	-	-	-
13. Profit /(loss) from discontinuing Operations (After Tax) (11-12)	-	-	-	-	-	-
14. Profit /(Loss) after tax	0.45	45.84	63.87	88.54	184.21	91.04
15. Other comprehensive income	-	-	-	-	-	-
16. Total comprehensive income	0.45	45.84	63.87	88.54	184.21	91.04
17. Earning per share (Face Value of Rs. 10 Each)						
i. Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.00	0.18	0.25	0.35	0.73	0.36
ii. Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.00	0.18	0.25	0.35	0.73	0.36

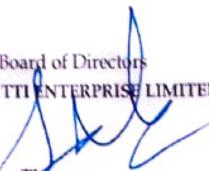
Notes:

1. The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016 Companies Act 2013 (the Act) read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
2. In compliance with Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, a limited review of financial results for the quarter ended 31st December, 2025 has been carried out by the Statutory Auditors.
3. The Unaudited Financial Results for the quarter and period ended 31st December, 2025 have been reviewed by the Audit Committee at their meeting held on 12/02/2026 and thereafter approved by the Board of Directors at their meeting held on that date.
4. The Company has One Segment only viz. Investment and Loan activities. Thus Segment reporting is not applicable.
5. Provisions for Taxation and any other provision if required will be made at the end of the year

Place: Kolkata

Date: 12/02/2026

By Board of Directors
For TTI ENTERPRISE LIMITED


Sabu Thomas
Managing Director
DIN: 08224794